

Tennessee Housing Development Agency  
Board of Directors

March 16, 2006  
1:00 PM

AGENDA

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Public Comment to the Board

Latimer, Fellman, Board Members

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|---|---------|
| A. Opening Comments and Introductions                 | Latimer |
| * B. Approval of Minutes of January 19, 2006, Meeting | Latimer |
| C. Staff Recognition                                  | Fellman |
| D. Review of Monthly Report                           | Fellman |
| E. Committee Reports and Committee Matters            |         |
| 1. Bond Finance Committee (9:00 am, March 15)         | Latimer |
| * a. Reimbursement Resolution                         |         |
| * b. Variable Rate Debt Policy                        |         |
| c. Bond Counsel RFP                                   |         |
| * d. Trustee Recommendation                           |         |
| 2. Audit & Budget Committee (9:00 am, March 16)       | Latimer |
| * a. Charter  |         |
| b. State Audit Report                                 |         |
| 3. Policy & Programs Committee (9:30 am, March 16)    | Rainey  |
| * a. Extraordinary Relief Tax Credit                  |         |
| ? b. Multifamily Development Program Issues           |         |
| * c. FHA Fees   |         |
| d. Homeownership Report-CY 2005                       |         |
| 4. Grants Committee (11:00 am, March 16)              | Askew   |
| a. Special Programs Update                            |         |
| * b. HOME Program Extension Requests                  |         |
| ? c. ADDI 2006  |         |
| 5. Legislative Committee (12:00 pm, March 16)         | Latimer |
| a. Update on State Legislation                        |         |
| b. Legislative Team Report                            |         |
| F. Other Matters/Information for the Board            |         |
| 1. Strategic Planning Session                         | Fellman |
| 2. NCSHA Legislative Conference                       | Fellman |
| 3. Other Items  | Fellman |
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\* Indicates Board Action Required

? Indicates discussion which might result in Board Action